

CAWELO WATER DISTRICT BOARD MEETING

*Conference Room at the District Office
February 14, 2019 - 9:00 a.m.*

A G E N D A

A. Call to Order

B. Approval of Minutes from prior meetings

C. Treasures Report for January 2019

D. Accounts Payable Report for January 2019

E. Public Comments: Members of the public may address the Board on any matter not on the agenda. Except in extraordinary circumstance, the Board may not take action on such item.

F. Reports: Staff or Committee will discuss and the Board will consider various items and issues relating to ongoing or proposed future projects or other matters of interest to the District, which may include:

1) Projects

- a. North Kern Transportation Agreement
 - Status of Agreement
- b. Famoso to Friant Pipeline Project
 - USBR Grant \$750,000; DWR Grant \$3,000,000
 - Easements
- c. PWRPA Solar PPA Agreement
 - Agreement Approval
 - Contracted Load
- d. Landowner Recharge
 - Update

2) ILRP

- a. Coalition Update

3) Sustainable Groundwater Management Act

- a. Local SGMA Activities

4) Financial and Personnel

- a. Employee Compensation

5) SWP

- a. "Cal Water" Fix
 - Proposed dates for Workshop
 - Contract Extension

G. Attorney's Report: Legal Counsel will discuss and the Board will consider items and issues of legal interest to the District, which may include the following:

H. Engineer's Report: District's Consulting Engineer will discuss and the Board will consider items and issues of engineering interest to the District, which may include the following:

1) Poso Creek Diversion Petition

2) Stream Alteration Agreement

I. Manager's Report: District Manager will discuss and the Board will consider items and issues relating to the general ongoing and future operations of the District, which may include the following:

- 1) Water Deliveries/Supplies**
- 2) System Maintenance**
- 3) Equipment Acquisition**
- 4) Hamilton Resource Economics Contract**

J. Closed Session:

- 1) To confer with legal counsel regarding existing litigation under authority of Government Code Section 54956.9 (d)(1) (Department of Water Resources vs All Interested Parties) (one matter) (d)(4) (two matters):**
- 2) Conference with real property negotiators and/or properties under authority of Government Code Section 54956.8**

- a. Property: City water**
District Negotiator: David Ansolabehere
Negotiating with: City of Bakersfield
- b. Property: North Kern canal usage**
District Negotiator: Ansolabehere/Blackwell
Negotiating with: North Kern WSD
- c. Property: Miscellaneous water supplies**
District Negotiator: David Ansolabehere
Negotiating with: Potential sellers
- d. Property: Real Property Purposes; Storage/Well Sites**
District Negotiator: David Ansolabehere/Mark Smith
Negotiating with: Potential sellers
- e. Property: Oilfield waters**
District Negotiator: David Ansolabehere
Negotiating with: Chevron and Other Potential Sellers

- 3) Wages/salary/other terms and conditions of employment under authority of Government Code Section 54957.6**

K. Return to Open Session

L. Adjournment

Posted pursuant to Government Code Section 54952 (a) (1) at least 72 hours prior to said meeting.

By: _____ Date: February 11, 2019 at 9:00 a.m.

Requests for disability related modifications or accommodations, including auxiliary aids or services may be made by telephoning or contacting Administration at the District offices. Please attempt to make such requests known at least 24 hours before the scheduled meeting.

Pursuant to Government Code section 54957.5, any materials relating to an Open Session item on this agenda, distributed to the Board of Directors after the distribution of the agenda packet, will be made available for public inspection at the time of distribution at the following location: 17207 Industrial Farm Road, Bakersfield, CA 93308